

**AGENDA**  
**STATE TRANSPORTATION BOARD MEETING**  
**9:00 a.m., Friday, July 16, 2004**  
**The City of Sedona Council Chambers**  
**102 Roadrunner Drive**  
**Sedona, Arizona 86336**

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

**EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on July 16, 2004, relating to any items on the agenda. Pursuant to A.R.S. 38.431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

**PLEDGE**

The pledge of allegiance to the flag led by Chairman Bill Jeffers.

**OPENING REMARKS**

**AWARD**

A 40 Year Service Award will be presented to Ed Newkirk by the Chairman of the Board and the Director of ADOT.

**CALL TO AUDIENCE** (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or Secretary if you wish to address the Board.

**CONSENT AGENDA** (Action as Required)

**\*ITEM 1:** Bring forward Items not to be included in the consent agenda. ("\*" Indicates items recommended by ADOT staff for further discussion).

**\*ITEM 2: Director's Report**  
(Information, Discussion, Action as required – Victor Mendez.)

**\*ITEM 3: Legislative Report**  
Staff will provide an update on Legislative Issues. (For Information and Discussion Only – Kevin Biesty.)

**\*ITEM 4: Financial Report**  
Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For Information & Discussion Only – John McGee.)

**\*ITEM 4A: Financial Program**

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. (For Information and Discussion Only – John McGee.)

**\*ITEM 4B: Resolution Authorizing Issuance of Subordinated Highway Revenue Bonds, Series 2004B**

Resolution authorizing the Board's anticipated issuance of Subordinated Highway Revenue Bonds, Series 2004B, in an amount not to exceed \$200,000,000. (For Discussion and Possible Action – John McGee.)

**\*ITEM 5: Appointment of Underwriters – Subordinated Highway Revenue Bonds, Series 2004B**

Staff will present a Resolution recommending appointment of Underwriters for the Board's anticipated issuance of Subordinated Highway Revenue Bonds,

Series

2004B. (For Discussion and Possible Action – John McGee.)

**ITEM 6: MINUTES – APPROVAL**

Board Meeting Minutes – April 16, 2004

Study Session Minutes – May 4, 2004

**ITEM 7: 2004 BOARD MEETING DATES AND LOCATIONS**

July 16, 2004	Board Meeting – Sedona	9:00 a.m.
August 3, 2004	Study Session – Phoenix	1:00 p.m.
August 20, 2004	Board Meeting – Showlow	9:00 a.m.
September 7, 2004	Study Session – Phoenix	1:00 p.m.
September 17, 2004	Board Meeting – Flagstaff	9:00 a.m.
October 5, 2004	Study Session – Phoenix	1:00 p.m.
October 15, 2004	Board Meeting – Queen Creek	9:00 a.m.
November 9, 2004	Study Session – Phoenix	1:00 p.m.
November 19, 2004	Board Meeting – Greenlee Cty	9:00 a.m.
December 7, 2004	Study Session – Phoenix	1:00 p.m.
December 17, 2004	Board Meeting – Tucson	9:00 a.m.
January 6, 2005	Study Session – Phoenix	9:30 a.m.
January 21, 2005	Board Meeting – Lake Havasu	9:00 a.m.

## **PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)**

(Information, Discussion, Action as required)

- \*ITEM 8:** Approved Changes to the FY 2004 – 2008 Highway Construction Program Fiscal Year Summary – Information Only

### **FY 2005 - 2009 Highway Construction Program Requested Modifications**

- \*ITEM 9:** Technical Adjustments – FY 2004 Projects that did not advertise and will be reprogrammed to FY 2005.

**\*ITEM 10:** ROUTE NO: I-19 @ MP 43.00  
COUNTY: Pima  
SCHEDULE: FY 2004  
SECTION: Duval Mine Road TI  
TYPE OF WORK: Reconstruct TI  
PROGRAM AMOUNT: \$13,500,000 Funding Source: PAG 2.6%/STP  
PROJECT MANAGER: Larry Maucher  
PROJECT: H5104003C Item #: 16704  
REQUESTED ACTION: Increase program amount by \$300,000 to \$13,800,000 due to addition of enhancement elements. **Funds available from FY 2005 Enhancement Projects of Opportunity #75005.**  
PROGRAM AMOUNT: \$13,500,000  
INCREASE AMOUNT: \$300,000  
NEW PROGRAM AMOUNT: \$13,800,000

**\*ITEM 11:** ROUTE NO: SR 95 @ MP 142.00  
COUNTY: La Paz  
SCHEDULE: FY 2005 - New Project Request  
SECTION: Parker South  
TYPE OF WORK: Construct roadway widening  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Orlando Jerez  
PROJECT: H603601C  
REQUESTED ACTION: Add a new district minor project in the amount of \$534,000 to the FY 2005 Highway Construction Program. **Funds available from the FY 2005 District Minor Fund #73305.**  
NEW PROGRAM AMOUNT: \$534,000

**\*ITEM 12:** ROUTE NO: I-8  
COUNTY: Yuma  
SCHEDULE: FY 2005 - New Project Request  
SECTION: Hotel Lane  
TYPE OF WORK: Roadway improvements on I-8 North frontage road station 01+25 to 13+00  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Scott Omar/ Lynn Sugiyama  
PROJECT: H643701C JPA #03-063  
REQUESTED ACTION: Add a new district minor project in the amount of \$250,000 to the FY 2005 Highway Construction Program. Upon completion route will transfer to the City of Yuma. **Funds available from the FY 2004 District Minor Fund #73304.**  
NEW PROGRAM AMOUNT: \$250,000

**\*ITEM 13:** ROUTE NO: SR 286 @ MP 28.46  
COUNTY: Pima  
SCHEDULE: FY 2005 – New Project Request  
SECTION: Cerro Prieto Wash  
TYPE OF WORK: Construct erosion control and drop structure  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Bruce Purrier  
PROJECT: H605701C  
REQUESTED ACTION: Add a new District Minor project in the amount of \$240,000 to the FY 2005 Highway Construction Program. **Funds available from the FY 2005 District Minor Fund #73305.**  
NEW PROGRAM AMOUNT: \$240,000

## **FY 2005 – 2009 Airport Development Program - Requested Modifications**

**\*ITEM 14:**      AIRPORT NAME:                      Glendale Municipal  
                    SPONSOR:                                      City of Glendale  
                    AIRPORT CATEGORY:                      Reliever  
                    SCHEDULE:                                      FY 2004 – 2008  
                    PROJECT #:                                      E3S05  
                    PRESENT PROGRAM  
                    AMOUNT:  
                    PROJECT DESCRIPTION:                      Master Plan; Drainage Study.  
                    REQUESTED ACTION:                      Sponsor is requesting additional funding for  
   additional master plan work.  
                    FUNDING SOURCES:                                      

<b>FAA</b>	\$0
<b>Sponsor</b>	\$15,000
<b>State</b>	\$135,000
<i>Total Program</i>	\$150,000

**\*Item 14A:**      ROUTE NO:                                      US 60 @ MP 181.4  
                    COUNTY:    Maricopa  
                    SCHEDULE:    FY 2004  
                    SECTION:    Stapley Drive TI & Val Vista Drive TI  
                    TYPE OF WORK:                                      Widen structure and add left turn lanes  
                    PROGRAM AMOUNT:                                      \$7,064,000  
                    PROJECT MANAGER:                                      Floyd Roehrich, Jr.  
                    PROJECT:    H601501C      Item #; 16105 / 20004 / 16205  
                    REQUESTED ACTION:                                      Increase program amount by \$750,000 to  
   \$7,814,000 due to increases in utility relocation cost  
   for utilities with prior rights.      **Funds available  
from FY 2005      Program Adjustment Fund  
#72305.**

                    PROGRAM AMOUNT:                                      \$7,064,000  
                    INCREASE AMOUNT:                                      \$750,000  
                    NEW PROGRAM AMOUNT:                                      \$7,814,000

ITEM 15: Next regular scheduled meetings of the Priority Planning Advisory Committee (PPAC). Times and dates of meetings could vary and will be announced at time of agenda distribution. (Information Only)

**2004 PPAC Meeting Dates will be held on Wednesdays**

- August 4, 2004 9:00 AM
- September 1, 2004 9:00 AM
- September 29, 2004 1:30 PM
- November 3, 2004 9:00 AM
- December 1, 2004 9:00 AM

PPAC Web Site <http://ADOTPPAC.ORG/>

ITEM 16: Priority Planning Advisory Committee (PPAC)

- Minutes – June 2, 2004
- Highway Program Monitoring Report.

**RIGHT OF WAY RESOLUTIONS** (Action as Noted)

**ITEM 17:** RES. NO: 2004-07-A-029  
PROJECT: N-810-602 / 080CH365H088902R  
HIGHWAY: STATEWIDE FACILITY SITE  
SECTION: MVD Facility 3-60, Douglas  
ROUTE NO.: State Route 80  
ENG. DIST: Safford  
COUNTY: Cochise  
RECOMMENDATION: Establish additional right of way for facility site

**ITEM 18:** RES. NO: 2004-07-A-030  
PROJECT: S-A89-A-701 / 089AYV321H520801R  
HIGHWAY: PRESCOTT - FLAGSTAFF  
SECTION: Glassford Hill Rd. Section  
ROUTE NO: State Route 89A & State Route 89A Spur  
ENG. DIST: Prescott  
COUNTY: Yavapai  
RECOMMENDATION: Establish additional right of way, and a Spur designation as a state route and state highway

<b>ITEM 19:</b>	RES. NO: 2004-07-A-031 PROJECT: NON F.A. 82 & F-020-1-502 / 008BYU006H088801R HIGHWAY: YUMA – PHOENIX (YUMA URBAN AREA) SECTION: 4 <sup>th</sup> Ave. – Yuma Airport ROUTE NO.: Interstate Business Route 8 ENG. DIST: Yuma COUNTY: Yuma PARCEL: D-Y-030 RECOMMENDATION: Disposal by abandonment to the City of Yuma
<b>ITEM 20:</b>	RES. NO: 2004-07-A-032 PROJECT: I-40-4-814 / 040CN201H088801R HIGHWAY: FLAGSTAFF - HOLBROOK SECTION: East Flagstaff T.I. (Soliere Avenue) ROUTE NO: Interstate Route 40 ENG. DIST: Flagstaff COUNTY: Coconino PARCEL: D-F-025 RECOMMENDATION: Disposal by abandonment to the City of Flagstaff
<b>ITEM 21:</b>	RES. NO: 2004-07-A-033 PROJECT: STP-013-1(16) / 090CH312H313902R HIGHWAY: WHETSTONE T.I. – JUNCTION U.S. 80 SECTION: Huachuca City - Whetstone ROUTE NO: State Route 90 ENG. DIST: Safford COUNTY: Cochise RECOMMENDATION: Establish additional right of way as a state route and state highway for drainage improvements
<b>ITEM 22:</b>	RES. NO: 2004-07-A-034 PROJECT: S B40-G-700 / 040BNA288H581701R HIGHWAY: HOLBROOK BUSINESS ROUTE (40B) SECTION: Mid Town T.I. – East T.I. ROUTE NO: State Route B40 ENG. DIST: Holbrook COUNTY: Navajo RECOMMENDATION: Establish additional right of way as a State highway for improvements
<b>ITEM 23:</b>	RES. NO: 2004-07-A-035

PROJECT: S-251-504 / 287PN113H555101R  
HIGHWAY: CASA GRANDE – LA PALMA  
SECTION: S.R. 287 – Colorado Street  
ROUTE NO: State Route 287  
ENG. DIST: Tucson  
COUNTY: Pinal  
RECOMMENDATION: Establish additional right of way as state  
route and state highway for drainage  
improvements

**STATE ENGINEER'S REPORT (Information Only)**

**ITEM 24:** Report on construction and projects completed in June, 2004.

**ITEM 25:** Right of Way Acquisition Report for June, 2004.

**CONSTRUCTION CONTRACTS** (Action As Noted)

**Interstate, Non-Federal Aid**

**\*ITEM 26:** BIDS OPENED: June 25  
HIGHWAY: YUMA – CASA GRANDE HWY (I-8)  
SECTION: Araby Road  
COUNTY: Yuma  
ROUTE NO: I-8  
PROJECT: I-008-A-515 008 YU 007 H655401C  
FUNDING: 100% State  
LOW BIDDER: The Truesdell Corporation  
AMOUNT: \$ 23,950.00  
STATE ESTIMATE: 31,500.00  
\$ UNDER: \$ 7,550.00  
% UNDER: 24%  
NO. BIDDERS: 2  
RECOMMENDATION: AWARD



\*ITEM 27: BIDS OPENED: June 11

HIGHWAY: HOLBROOK-LUPTON HIGHWAY (I-40)  
SECTION: Petrified Forest-McCarrell TI  
COUNTY: Apache  
ROUTE NO: I-40  
PROJECT: 040-E-506 040 AP 313 H610901C  
FUNDING: 100% State  
LOW BIDDER: Meadow Valley Contractors, Inc.  
AMOUNT: 376,354.50

STATE ESTIMATE: \$ 554,640.00  
\$ UNDER: \$ 178,285.50  
% UNDER: 32.1%  
NO. BIDDERS: 4  
RECOMMENDATION: AWARD

Non-Interstate, Non-Federal Aid

ITEM 28: BIDS OPENED: June 11

HIGHWAY: GLOBE-LORDSBURG HIGHWAY (US 70)  
SECTION: Bylas Rest Area – Turn Lane  
COUNTY: Graham  
ROUTE NO: US 70  
PROJECT: U-070-A-509 070 GH 296 H593602C  
FUNDING: 100% State  
LOW BIDDER: Show Low Construction, Inc.  
AMOUNT: \$ 256,598.70  
STATE ESTIMATE: \$ 275,280.00  
\$ UNDER: \$  
% UNDER: 6.8%  
NO. BIDDERS: 5  
RECOMMENDATION: AWARD

\*ITEM 29: BIDS OPENED: June 11  
HIGHWAY: MESA-PAYSON HIGHWAY (SR 87)  
SECTION: SR 87 @ Milepost 217.2  
COUNTY: Maricopa  
ROUTE NO: SR 87  
PROJECT: S-087-B-504 087 MA 217 H625801C  
FUNDING: 100 % State  
LOW BIDDER: Intermountain West Civil Constructors, Inc.  
AMOUNT: \$ 74,204.69  
STATE ESTIMATE: \$ 56,930.00  
\$ OVER: \$ 17,274.69  
%OVER: 30.3%  
NO. BIDDERS: 3  
RECOMMENDATION: AWARD

\*ITEM 30: BIDS OPENED: June 11  
HIGHWAY: PICACHO-COOLIDGE-CHANDLER-MESA  
HIGHWAY (SR 87)  
SECTION: Skousen Road Intersection  
COUNTY: Pinal  
ROUTE NO: SR 87  
PROJECT: S-087-A-503 087 PN 136 H652801C  
FUNDING: 100% State  
LOW BIDDER: Southern Arizona Paving & Construction, Co.  
AMOUNT: \$ 143,267.00  
STATE ESTIMATE: \$ 125,040.00  
\$ OVER: \$ 18,227.00  
%OVER: 14.6%  
NO. BIDDERS: 3  
RECOMMENDATION: AWARD

ITEM 31: BIDS OPENED: June 11  
HIGHWAY: CHAMBERS-MEXICAN WATER

HIGHWAY (US 191)  
 SECTION: Junction US 191-Apache County Road 7060  
 COUNTY: Apache  
 ROUTE NO: US 191  
 PROJECT: U-191-E-503 191 AP 374 H604001C  
 FUNDING: 100% State  
 LOW BIDDER: Show Low Construction, Inc.  
 AMOUNT: \$ 467,074.80  
 STATE ESTIMATE: \$ 490,190.00  
 \$ UNDER: \$ 23,115.20  
 % UNDER: 4.7%  
 NO. BIDDERS: 6  
 RECOMMENDATION: AWARD  
 (Non-Interstate Federal-Aid ("A", "P" projects do not need FHWA  
 concurrence, but must comply with DBE regulations; other projects  
 are subject to FHWA and/or local government concurrence and  
 compliance with DBE regulations)

ITEM 32: BIDS OPENED: June 25  
 HIGHWAY: PHOENIX-GLOBE HIGHWAY (US 60)  
 SECTION: Stapley Drive TI & Val Vista Drive TI  
 COUNTY: Maricopa  
 ROUTE NO: US 60  
 PROJECT: CM-STP-060-C(010)A 060 MA 181 H601501C  
 FUNDING: 80.3 % Federal 19.7% State  
 LOW BIDDER: Meadow Valley Contractors, Inc.  
 AMOUNT: \$ 6,308,477.55  
 STATE ESTIMATE: \$ 5,822,200.00  
 \$ OVER: \$ 486,277.55  
 % OVER: 8.4%  
 NO. BIDDERS 4  
 RECOMMENDATION: AWARD

ITEM 33: BIDS OPENED: July 1

HIGHWAY:	CORDES JCT-PRESCOTT HIGHWAY (SR 69)
SECTION:	SR 169 – Prescott Valley
COUNTY:	Yavapai
ROUTE NO:	SR 69
PROJECT:	NH-069-A(004)A 069 YV 280 H629501C
FUNDING:	94.3% Federal 5.7% State
LOW BIDDER:	Combs Construction Company, Inc.
AMOUNT:	\$ 1,085,695.16
STATE ESTIMATE:	\$ 1,143,202.00
\$ UNDER:	\$ 57,506.84
% UNDER:	5%
NO. BIDDERS:	3
RECOMMENDATION:	AWARD

ITEM 34:	BIDS OPENED:	June 25
	HIGHWAY:	NOGALES-TOMBSTONE HIGHWAY (SR 82)
	SECTION:	Patagonia
	COUNTY:	Santa Cruz
	ROUTE NO:	SR 82
	PROJECT:	STP-082-A(006)A 082 SC 015 H423901C
	FUNDING:	94.3% Federal 5.7% State
	LOW BIDDER:	Meridian Engineering Company
	AMOUNT:	\$ 842,227.00
	STATE ESTIMATE:	\$ 868,022.00
	\$ UNDER:	\$ 25,795.00
	% UNDER:	3%
	NO. BIDDERS:	7
	RECOMMENDATION:	AWARD

*ITEM 35:	BIDS OPENED:	June 25
	HIGHWAY:	GILA BEND-BUCKEYE HIGHWAY (SR 85)
	SECTION:	MC 85 to Baseline Road

COUNTY: Maricopa  
ROUTE NO: SR 85  
PROJECT: STP-085-B(013)A 085 MA 150 H595544C  
FUNDING: 94.3% Federal 5.7% State  
LOW BIDDER: Bison Contracting Co., Inc.  
AMOUNT: \$ 3,178,465.55  
  
STATE ESTIMATE: \$ 3,809,740.30  
\$ UNDER: \$ 631,274.75  
%UNDER: 16.6%  
NO. BIDDERS: 7  
RECOMMENDATION: AWARD

ITEM 36: BIDS OPENED: June 25  
HIGHWAY: PRESCOTT-FLAGSTAFF HIGHWAY (SR 89A)  
SECTION: Milepost 382.4  
COUNTY: Coconino  
ROUTE NO: SR 89A  
PROJECT: STP-A89-B(004)A 89A CN 382 H552301C  
FUNDING: 94.3% Federal 5.7% State  
LOW BIDDER: FNF Construction, Inc.  
AMOUNT: \$ 3,351,931.40  
STATE ESTIMATE: \$ 3,178,882.60  
\$ OVER : \$ 173,048.80  
%OVER: 5.4%  
NO. BIDDERS: 4  
RECOMMENDATION: AWARD

ITEM 37:      BIDS OPENED:            June 11  
                  HIGHWAY:                BOWIE JUNCTION-SAFFORD HIGHWAY (US 191)  
                  SECTION:                Segment IV  
                  COUNTY:                 Graham  
                  ROUTE NO:                 US 191  
                  PROJECT:                STP-191-B(004)B 191 GH 097 H503706C  
                  FUNDING:                94.3% Federal 5.7% State  
                  LOW BIDDER:            CKC Construction Company  
                  AMOUNT:                 \$                5,472,796.69  
                  STATE ESTIMATE:       \$                5,040,980.00  
                  \$ OVER:                 \$                431,816.69  
                  %OVER:                                8.8%  
                  NO. BIDDERS:            7  
                  RECOMMENDATION: AWARD

\*ITEM 38:    BID OPENED:            June 25  
                  HIGHWAY:                CITY OF GLENDALE  
                  SECTION:                Thunderbird Paseo Multi-Use Path  
                  COUNTY:                 Maricopa  
                  ROUTE NO:                N/A  
                  PROJECT:                TEA-GLN-0(022)A 0000 MA GLN SL46801C  
  
                  FUNDING:                94.3% Federal 5.7% City of Glendale  
                  LOW BIDDER:            Recon Inc.  
                  AMOUNT:                 \$                559,740.70  
                  STATE ESTIMATE:       \$                333,832.70  
                  \$ OVER:                 \$                225,908.00  
                  %OVER:                                67.7%  
                  NO. BIDDERS:            1  
                  RECOMMENDATION: REJECT ALL BIDS

\*ITEM 39:    BID OPENED:            July 7  
                  HIGHWAY:                TOWN OF CLARKDALE

SECTION:	Clarkdale Downtown Streetscape
COUNTY:	Yavapai
ROUTE NO:	N/A
PROJECT:	TEA-CLD-0(002)A 0000 YV CLD SL45001C
FUNDING:	94.3% Federal 5.7% Town of Clarkdale
LOW BIDDER:	Vastco, Inc.
AMOUNT:	\$ 997,520.00
STATE ESTIMATE:	\$ 779,010.00
\$ OVER:	\$ 218,510.00
%OVER:	28.1%
NO. BIDDERS:	3
RECOMMENDATION:	

**\*ITEM 40: CONSENT AGENDA** (Approval)  
Consideration of all items included in the consent agenda.

**ADJOURN**